

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 09158 291638Z

71

ACTION XMB-04

INFO OCT-01 ARA-06 ISO-00 EB-07 AID-05 CIAE-00 COME-00

FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 /051 W

----- 060759

R 291518Z JUL 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 4136

INFO AMCONSUL MARACAIBO

LIMITED OFFICIAL USE CARACAS 9158

E.O. 11652: N/A

TAGS: EGEN

SUBJECT: PERFORACIONES ALTA MAR, C.A. - EXIMBANK DIRECT

CREDIT 3406 AND GUARANTEE 3407

REF: STATE 181250

JOHN ASKEW IS PRESENTLY INCARCERATED AND UNDER INVESTIGATION WHICH COULD RESULT IN INDICTMENT. UNTIL SUCH TIME AS INVESTIGATION IS COMPLETED AND ASKEW EITHER FREED OR INDICTED ANY PREDICTIONS REGARDING ASKEW'S FUTURE OPERATIONS IN VENEZUELA WOULD BE HIGHLY SPECULATIVE. IF ASKEW IS CONVICTED IT IS DOUBTFUL THAT HE OR HIS COMPANY WOULD BE PERMITTED TO CONTINUE OPERATING IN VENEZUELA. THIS WOULD LEAVE ASKEW AND ALTAMAR IN POOR POSITION TO REPAY EXIMBANK. WHETHER OR NOT GOV WOULD EXPROPRIATE ALTAMAR IN EVENT ASKEW INDICTED AND CONVICTED DIFFICULT TO PREDICT UNTIL RESULTS OF GOV INVESTIGATION ARE KNOWN.

VAKY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LOANS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA09158
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760293-1260
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760710/aaaaaipr.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 181250
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by ElyME>; APPROVED <21 JUL 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PERFORACIONES ALTA MAR, C.A. - EXIMBANK DIRECT CREDIT 3406 AND GUARANTEE 3407
TAGS: EGEN, VE, US, PERFORACIONES ALTA MAR, (ASKEW, JOHN)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006